

Date: 2nd April 2024

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| To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 539636 | To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 SCRIP CODE : PRECAM | To, Chairman, Audit Committee Precision Camshafts Limited E 102/103 M.I.D.C. Akkalkot road, Solapur - 413006, Maharashtra, India |
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Dear Sir/Madam,

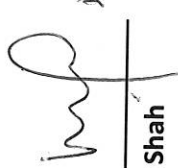
Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011.

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Yatin S Shah, (**PAN: ACIPS2375P**) promoter of the Precision Camshafts Limited, along with persons acting in concert as mentioned in **Annexure 1** enclosed herewith, declare that we have not made any encumbrance over the equity shares held by us, directly or indirectly, during the Financial Year 2023-24.

You are kindly requested to take the same on record.

Thanking you.

Yours Faithfully,



Yatin S Shah

Promoter

Precision Camshafts Limited